

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 23rd, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker A
Barry P Guzzo P
Liddle P Nero A

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>A</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>A</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Stephen Golembiewski, 345 E Richmond St, Westmont, IL 60559
- Prestin Shroud & Evangelina Marin, 527 Cumnor Rd - #201, Westmont, IL 60559

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>		
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>		
TRUSTEE BARKER	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>		
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>		

REPORTS

Mayor Gunter

- Welcomed everyone.
- Mayor concentrated on looking into a sister city in Taiwan and forming a committee to look into it.
- Chief Weiss talked about the E.M.A.'s David Lincoln for 20 years of dedicated service to the Village and Steven Barr for 25 years of dedicated service to the Village. David Lincoln thanked everyone. The Mayor commented on their volunteering during our special events.

Clerk Szyski

- Congratulated the Police Chief on the great Squad Car Night last week. Encouraged everyone to get out and check out the Street Fair.

Attorney Zemenak

- Nothing to report.

Village Manager May

- Nothing to report.

Trustee Addington

- Talked about a ribbon cutting at Grill 89 and Pizzeria Cucinova. They are located on



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Pasquinelli Drive.

- The next Economic Development Committee meeting is scheduled for July 6th at 9:00 am at Westmont Village Hall.
- Gave an update regarding the Strategic Plan Committee.
- Talked about Lions sponsoring a carnival in September for 2 shows.
- The Dupage Mayors and Managers Legislative Committee cancelled their meeting next week.

Trustee Liddle

- The next administration Committee Meeting will be July 21st, 2016.
- The Westmont Cruisin' Nights & Street Fair is every Thursday from June to August. Thank you to all of our sponsors.
- If you want to volunteer, contact Westmont Special Events - 630-829-9378
- The Taste of Westmont will be July 7, 8, 9 and 10. July 7th is Family fun night with a carnival special. The food court and main stage will start on July 8th. For complete information you can find that on the website www.westmontevents.com

Trustee Barry

- The next Public Works Committee Meeting will be July 14th, 2016. We will be meeting at the Water Department at 4:30pm.
- The EIC is working with the Village of Clarendon Hills regarding the Richmond Educational Garden Project. Updates coming soon.

Trustee Guzzo

- The next Finance Committee meeting will be July 7th, 2016 at 4pm.
- Wished everyone a happy and safe 4th of July.

Trustee Barker

- Absent

Trustee Nero

- Absent

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No request was made to have items removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda items A, B, & C.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held June 9, 2016.

(B) FINANCE ORDINANCE # 04: Dated June 23, 2016, in the amount of

\$ 1,393,602.88

(C) PURCHASE ORDERS

11039277	DUMEG	\$ 19,760.00
11039235	DuPage Mayors & Managers Conference	25, 126.08
11039213	Westmont Chamber of Commerce	16,376.00
11039218	MNJ Technology	37,534.70
11039244	Doors by Russ Inc.	18,365.00
11039214	Cummins NPower LLC	29,395.00
11038442	Greenleaf Homeowners	29,608.78
11039196	Don Morris Architect	12,477.89
11039224	Hornik Engineer Systems Inc	5,805.00
11039216	Standard Industrial & Auto	7,774.99
11039239	Illini Hi Reach	8,615.00
11039289	R.W. Dunteman Company	18,629.99
	Total of Purchase Orders	\$ 229,468.43

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 301 S LINCOLN STREET - SETBACK VARIANCE

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance requesting a Zoning Code Variance Request from Stanley T. Bales, Jr. that allows for a new home construction within a required side yard adjoining a street setback in the R-3 Single Family Detached Residence District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(3) 5933 S CASS AVENUE - HOME OCCUPATION SIGN

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Angela Yuan regarding the property located at 5933 South Cass Avenue for the following in the R-3 Single Family Detached Residence District:

1. Zoning code variance request to permit a home occupation sign.
2. Zoning code variance request for relief from the maximum allowable sign size.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(4) 2016 MFT RESURFACING PROJECT CHANGE ORDER 1 REQUEST

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to approve Change Order #1 for the 2016 MFT Resurfacing Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(5) CUMNOR ROAD RECONSTRUCTION PROJECT - CHANGE ORDER REQUEST #1 (FINAL)

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving Change Order #1 (Final) for the Cumnor Road Reconstruction Project.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(6) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT SEC A & SEC B

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an engineering agreement with Thomas Engineering for Ph3 Construction Inspection Engineering and Material Testing Services on the CBD Alley Reconstruction Project SecA and SecB.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(7) EMERGENCY TELEPHONE SAFETY BOARD (ETSB) RESOLUTION

Police Chief Mulhearn addressed the Board on this item.

Motion by **Trustee Barry** to approve the issuance of a Resolution and Letter of Interest signed by Mayor Gunter concerning the Village's participation in a new computer aided dispatch and records management system.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(8) INTERGOVERNMENTAL AGREEMENT - VILLAGE OF ADDISON, ILLINOIS

Police Chief Mulhearn and Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance to approve of an Intergovernmental Agreement (IGA) with the Village of Addison to provide dispatch services for the Westmont Police and Fire Departments.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(9) 2016-2017 NORTH FIRE PROTECTION DISTRICT AGREEMENT EXTENSION

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to extend the agreement with the North Fire Protection District for one year.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(10) PURCHASING TEXT AMENDMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a purchasing authority text amendment to increase the threshold for purchase orders requiring board approval to \$20,000.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(11) IL PREVAILING WAGE - DUPAGE COUNTY

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance to ascertain the prevailing wages as defined in said act.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(12) RE-ADOPTION OF ILLINOIS PLUMBING CODE

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving the re-adoption of the State of Illinois Plumbing Code with local amendments.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #12

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

(13) INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SCHAUMBURG

IT Director Liljeberg addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving an Intergovernmental Agreement (IGA) with the Village of Schaumburg for shared IT Facilities.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #13

Ayes: Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: Nero & Barker.

Present: None.

MISCELLANEOUS:

- None.

(14) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Guzzo** and the motion passed.



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VOTE ON MOTION #14

Ayes: Barry, Guzzo, and Liddle.

Nays: Addington.

Absent: Nero & Barker.

Present: None.

MEETING ADJOURNED AT 7:08 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 7th day of July, 2016.